

Docket No.
2245.004A

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

BENZIMIDAZOLE DERIVATIVES AND THEIR USE AS PROTEIN KINASES INHIBITORS

the specification of which

(check one)

☐ is attached hereto.

☒ was filed on 03 January 2006 as United States Application No. or PCT International
Application Number 10/564,166
and was amended on _____

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

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Prior Foreign Application(s)		Priority Claimed
<u>0315657.7</u>	<u>GB</u>	<u>3/07/2003</u>
(Number)	(Country)	(Day/Month/Year Filed)
<u>0324919.0</u>	<u>GB</u>	<u>24/10/2003</u>
(Number)	(Country)	(Day/Month/Year Filed)
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I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

<u>60/484,685</u>	<u>3 July 2003</u>
(Application Serial No.)	(Filing Date)
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<u>PCT/GB2004/002824</u>	<u>5 July 2004</u>	<u>Pending</u>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
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**Attorneys and Agents associated with
Customer No. 23405**

Send Correspondence to: Philip E. Hansen
Heslin Rothenberg Farley & Mesiti, P.C.
5 Columbia Circle
Albany, New York 12203

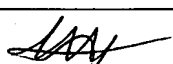
Direct Telephone Calls to: *(name and telephone number)*
Philip E. Hansen, (518) 452-5600

Full name of sole or first inventor Valerio Berdini	
Sole or first inventor's signature	Date
Residence Cambridge, GB	
Citizenship IT	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of second inventor, if any Michael Alistair O'Brien	
Second inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of third inventor, if any Maria Grazia Carr	
Third inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of fourth inventor, if any Theresa Rachel Early	
Fourth inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of fifth inventor, if any Eva Figueroa Navarro	
Fifth inventor's signature 	Date 25th JUNE 2006
Residence CAMBRIDGE, UK	
Citizenship ES	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of sixth inventor, if any Adrian Liam Gill	
Sixth inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of seventh inventor, if any Steven Howard	
Seventh inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of eighth inventor, if any Gary Trewartha	
Eighth inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of ninth inventor, if any Alison Jo-Anne Woolford	
Ninth inventor's signature	Date
Residence Cambridge, GB	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of tenth inventor, if any Andrew James Woodhead	
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Residence	
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Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of eleventh inventor, if any	
Paul Graham Wyatt	
Eleventh inventor's signature	Date
Residence	
Citizenship	
GB	
Post Office Address	
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Post Office Address	

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Seventh inventor's signature	Date
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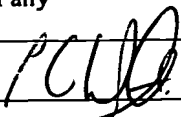
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Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of eleventh inventor, if any

Paul Graham Wyatt

Eleventh inventor's signature



Date

20th June 2006

Residence

DUNDEE, UK.

Citizenship

GB

Post Office Address

c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK

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Albany, New York 12203

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Full name of sole or first inventor Valerio Berdini	
Sole or first inventor's signature	Date
Residence Cambridge, GB	
Citizenship IT	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of second inventor, if any Michael Alistair O'Brien	
Second inventor's signature	Date
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Third inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of fourth inventor, if any Theresa Rachel Early	
Fourth inventor's signature <i>Theresa Early</i>	Date 3rd July 2006
Residence BOLLINGTON, MACCLESFIELD, UK	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of fifth inventor, if any Eva Figueroa Navarro	
Fifth inventor's signature	Date
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Full name of sixth inventor, if any Adrian Liam Gill	
Sixth inventor's signature	Date
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Citizenship GB	
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Full name of seventh inventor, if any Steven Howard	
Seventh inventor's signature	Date
Residence	
Citizenship GB	
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Full name of eighth inventor, if Gary Trewartha	
Eighth inventor's signature	Date
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Ninth inventor's signature	Date
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Paul Graham Wyatt

Eleventh inventor's signature

Date

Residence

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Date

Residence

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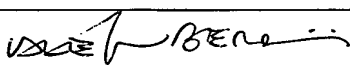
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Direct Telephone Calls to: *(name and telephone number)*
Philip E. Hansen, (518) 452-5600

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Full name of eleventh inventor, if any

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Eleventh inventor's signature

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Full name of twelfth inventor, if any

Twelfth inventor's signature

Date

Residence

Citizenship

Post Office Address

Full name of thirteenth inventor, if any

Thirteenth inventor's signature

Date

Residence

Citizenship

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Full name of fourteenth inventor, if any

Fourteenth inventor's signature

Date

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